



SHIPSTON ON STOUR TOWN COUNCIL

AGENDA

Council Offices: New Clark House, West Street, Shipston-on-Stour, Warwickshire, CV36 4HD
Telephone: 01608 662180
E-mail: clerk@shipstononline.org
Website: www.shipstononline.org

To: Cllrs G Kelly (Mayor), J Dinnie (Deputy Mayor), I Cooper, P Tesh, J Barker, T Booth, H Kelly, B Cooper, C Howarth, M Kelly and R Walters of Shipston on Stour Town Council.

You are hereby summoned to attend a Meeting of the above-named Council, convened by the Town Mayor, Cllr G Kelly, to be held at Council Chambers, New Clark House, **Monday 8th January 2024** commencing at 7pm.

RECORDING (AUDIO AND/OR VIDEO) OF COUNCIL MEETINGS AND USE OF SOCIAL MEDIA

During the meeting the public are allowed to record the Council and Officers from the public seating area only, providing it does not disrupt the meeting. Any items in the exempt part of an agenda cannot be recorded and no recording device is to be left behind. The use of social media is permitted, but all members of the public are requested to switch their mobile devices to silent for the duration of the meeting.

Councillors are reminded that they must act solely in the public interest and should never improperly confer an advantage or disadvantage on any person or act to gain financial or other material benefits for themselves, family, friends or associates.

The business is to be transacted as follows:

1	TO RECEIVE AND NOTE APOLOGIES FOR ABSENCE
2	DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST (Councillors are reminded that, unless they have been granted a dispensation, if they have a Disclosable Pecuniary Interest in any matter as defined by Regulations made by the Secretary of State where the interest is theirs, their spouse or civil partner's, or is an interest of somebody with whom they are living as a husband and/or wife or as if they were civil partners, they may not participate in any discussion or vote on the matter and must also leave the room for the duration of the matter. They must also disclose the interest if it has not yet been entered on the Authority's register unless it is a sensitive interest).
3	TO NOTE REQUESTS FOR DISPENSATION RECEIVED BY THE CLERK
4	MINUTES OF THE LAST GENERAL MEETING To confirm the minutes of the meeting that took place on Monday 11 th December 2023.
5	CLERK'S REPORT For noting and discussion.

6	REPORTS
6.1	Town Council (STC) Verbal reports from Town Councillors concerning issues within Shipston.
6.2	Stratford District Council (SDC) Report as circulated/verbal update.
6.3	Warwickshire County Council (WCC) Verbal update.
6.4	Blue Light Update Reports as circulated/verbal update.
6.5	Shipston Forum Verbal update.
6.6	Ellen Badger Hospital Verbal update.
6.7	Stour Health and Wellbeing Partnership Verbal update
6.8	Shipston High School TBC
7	OPEN FORUM (15 minutes duration) Parishioners of Shipston are invited to address the Council on any relevant matter for a maximum of 3 minutes.
8	<p>ENVIRONMENT AND FLOOD ACTION WORKING GROUP Minutes and documents as circulated.</p> <p><u>Recommendation that Council approves the installation of a commemorative bench by Richard Henderson in memory of his late wife Alison.</u></p> <ul style="list-style-type: none"> • Insect survey at Cornmill Meadows • SAFAG verbal update
9	<p>PLANNING COMMITTEE Minutes as circulated. All planning applications can be viewed at https://apps.stratford.gov.uk/eplanning/</p> <ul style="list-style-type: none"> • <u>23/03304/PIP</u> – Land Adjacent Wil Haven, Darlingscote Road Permission for 1 dwelling

	<ul style="list-style-type: none"> • <u>23/02236/FUL</u> – 13 Donnington Road Revised 2 storey extension after neighbour comments • <u>23/03228/FUL</u> – The Old Powerhouse, Campden Road Change of use, car hire office to café • <u>23/03406/FUL</u> – Custard Cottage, 39 Telegraph Street Proposed Dormer window to front alley facing elevation and rooflight to rear elevation.
10	<p>HERITAGE, AMENITIES AND LEISURE PROJECTS WORKING GROUP (HALP) Minutes and documents as circulated.</p> <p><u>Recommendation that Council approves the purchase of 4 picnic tables from Recycled Plastics for location at Riverside and Cornmill Meadows at the cost of £3264 inc VAT.</u></p> <p><u>Recommendation that Council approves the purchase of a plaque to commemorate the life of Cecil Sandford from EFX at the cost of £264 inc VAT. Location to be decided.</u></p> <p><u>Recommendation that Council approves the taking up of the offer from TrailTale to produce a heritage trail round Shipston on Stour – no financial cost to the Council.</u></p>
11	<p>GENERAL PURPOSES/COMMUNICATIONS WORKING GROUP Tracker as circulated.</p> <p><u>Recommendation that Council approves the motion to terminate the Redwax IT contract with 3 months notice.</u></p> <p><u>Recommendation that Council approves the motion to approach SDC for parish support package details – to be reviewed and recommendations to be provided at the March meeting.</u></p> <ul style="list-style-type: none"> • Update on Chapel clearance • Next steps for Chapel repairs • Budget available for Chapel repairs
12	<p>FINANCE WORKING GROUP Minutes and documents as circulated.</p> <p><u>Recommendation that Shipston Town Council demands a precept of £310,000 for the 2024/25 financial year.</u></p> <p><u>Recommendation that Council agrees to AMC Project and Building Consultants carry out a dilapidation survey for The Hub.</u></p>

13	FINANCE MATTERS Approval list as circulated.
14	STAFFING WORKING GROUP Verbal update.
15	DATE OF NEXT MEETING Monday 12 th February 2024

Helen Morgan
Town Clerk/RFO
3rd January 2024